

December 18, 2019

CLERK, U.S. DISTRICT CLERK
WESTERN DISTRICT OF TEXASBY SAG DEPUTY**REDACTED**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION**DR:19-CR-03281-DCG**

UNITED STATES OF AMERICA

§

Cause No.

§

§

§

v.

§

INDICTMENT

§

SHEILA ANN ELLIOTT (1),
DESIREE MARIE MENDOZA (2)

§

[VIO: COUNT ONE: 21 U.S.C. §

§

841(a)(1) & (b)(1)(A) and 846,

§

Conspiracy to Possess With Intent to

§

Distribute Methamphetamine;

§

COUNT TWO: 21 U.S.C. § 841(a)(1) &

§

(b)(1)(A), Possession of

§

Methamphetamine With Intent to

§

Distribute;

§

COUNT THREE: 21 U.S.C. §§ 952(a)

§

and 960(a)(1) & (b)(1), and 963,

§

Conspiracy to Import

§

Methamphetamine;

§

COUNT FOUR: 21 U.S.C. §§ 952(a)

§

and 960(a)(1) & (b)(1), Importation of

§

Methamphetamine.]

THE GRAND JURY CHARGES:

COUNT ONE

[21 U.S.C. § 841(a)(1) & (b)(1)(A) and 846]

On or about December 04, 2019, in the Western District of Texas, Defendants,

SHEILA ANN ELLIOTT (1),
DESIREE MARIE MENDOZA (2),

knowingly, intentionally and unlawfully combined, conspired, confederated and agreed together and with others unknown to the Grand Jury to possess with the intent to distribute a controlled substance, which offense involved a quantity of 500 grams or more of a mixture or substance

containing a detectable amount of Methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II Controlled Substance, contrary to Title 21, United States Code, Sections 841(a)(1) & (b)(1)(A) and 846.

COUNT TWO

[21 U.S.C. § 841(a)(1) & (b)(1)(A)]

On or about December 04, 2019, in the Western District of Texas, Defendants,

SHEILA ANN ELLIOTT (1),
DESIREE MARIE MENDOZA (2),

did knowingly, intentionally and unlawfully possess with the intent to distribute a controlled substance, which offense involved 500 grams or more of a mixture or substance containing a detectable amount of Methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) & (b)(1)(A).

COUNT THREE

[21 U.S.C. §§ 952(a) and 960(a)(1) & (b)(1), and 963]

On or about December 04, 2019, in the Western District of Texas, Defendants,

SHEILA ANN ELLIOTT (1),
DESIREE MARIE MENDOZA (2),

knowingly, intentionally and unlawfully combined, conspired, confederated and agreed together and with others unknown to the Grand Jury to import and cause to be imported a controlled substance, which offense involved a quantity of 500 grams or more of a mixture or substance containing a detectable amount of Methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II Controlled Substance, into the United States from the Republic of Mexico, contrary to Title 21, United States Code, Sections 952(a) and 960(a)(1) & (b)(1), and 963.

COUNT FOUR

[21 U.S.C. §§ 952(a) and 960(a)(1) & (b)(1)]


On or about December 04, 2019, in the Western District of Texas, Defendants,

SHEILA ANN ELLIOTT (1),
DESIREE MARIE MENDOZA (2),

did knowingly, intentionally and unlawfully import into the United States from the Republic of Mexico, a place outside of the United States, a controlled substance, which offense involved a quantity of 500 grams or more of a mixture or substance containing a detectable amount of Methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Sections 952(a) and 960(a)(1) & (b)(1).

A TRUE BILL,
ORIGINAL SIGNATURE
REDACTED PURSUANT TO
E-GOVERNMENT ACT OF 2002
FOREPERSON

JOHN F. BASH
United States Attorney

By: 
REX BEASLEY
Assistant United States Attorney

DR:19-CR-03281-DCG

SEALED:
UNSEALED: XX

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION**

COUNTY: MAVERICK USAO #: 2019R23445
DATE: DECEMBER 18, 2019 MAG. CT. #: DR19-9898M
AUSA: REX BEASLEY
DEFENDANT: SHEILA ANN ELLIOTT
CITIZENSHIP: UNITED STATES
INTERPRETER NEEDED: YES LANGUAGE: SPANISH
DEFENSE ATTORNEY: LANCE OGUEJIOFOR ADUBA
ADDRESS OF ATTORNEY: 2205 VETERANS BLVD, STE. A-2, DEL RIO, TX 78840
DEFENDANT IS: DETAINED DATE OF ARREST: DECEMBER 04, 2019
BENCH WARRANT NEEDED: NO
PROBATION OFFICER: N/A
NAME AND ADDRESS OF SURETY: N/A
YOUTH CORRECTIONS ACT APPLICABLE: NO
PROSECUTION BY: INDICTMENT
OFFENSE: (Code & Description): Count 1 - 21 U.S.C. § 841(a)(1) & (b)(1)(A) and 846, Conspiracy to possess with intent to distribute Methamphetamine; Count 2 - 21 U.S.C. § 841(a)(1) & (b)(1)(A), Possession with intent to distribute Methamphetamine; Count 3 - 21 U.S.C. §§ 952(a) and 960(a)(1) & (b)(1), and 963, Conspiracy to Import Methamphetamine; Count 4 - 21 U.S.C. §§ 952(a) and 960(a)(1) & (b)(1), Importation of Methamphetamine;
OFFENSE IS A: FELONY
MAXIMUM SENTENCE: For each count: 10-life years imprisonment; up to \$10 million fine; at least at least 5 years of supervised release; \$100 special assessment for each count of conviction.
PENALTY IS MANDATORY: YES & NO
REMARKS: See above
W/DT-CR-3

SEALED:

UNSEALED: XX

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION**

COUNTY: MAVERICK

USAO #: 2019R23445

DATE: DECEMBER 18, 2019

MAG. CT. #: DR19-9898M

AUSA: REX BEASLEY

DEFENDANT: DESIREE MARIE MENDOZA

CITIZENSHIP: UNITED STATES

INTERPRETER NEEDED: YES

LANGUAGE: SPANISH

DEFENSE ATTORNEY: SOSTENES MIRELES II

ADDRESS OF ATTORNEY: PO BOX 1364, DEL RIO, TX 78841

DEFENDANT IS: DETAINED

DATE OF ARREST: DECEMBER 04, 2019

BENCH WARRANT NEEDED: NO

PROBATION OFFICER: N/A

NAME AND ADDRESS OF SURETY: N/A

YOUTH CORRECTIONS ACT APPLICABLE: NO

PROSECUTION BY: INDICTMENT

OFFENSE: (Code & Description): Count 1 - 21 U.S.C. § 841(a)(1) & (b)(1)(A) and 846, Conspiracy to possess with intent to distribute Methamphetamine; Count 2 - 21 U.S.C. § 841(a)(1) & (b)(1)(A), Possession with intent to distribute Methamphetamine; Count 3 - 21 U.S.C. §§ 952(a) and 960(a)(1) & (b)(1), and 963, Conspiracy to Import Methamphetamine; Count 4 - 21 U.S.C. §§ 952(a) and 960(a)(1) & (b)(1), Importation of Methamphetamine;

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MAXIMUM SENTENCE: For each count: 10-life years imprisonment; up to \$10 million fine; at least at least 5 years of supervised release; \$100 special assessment for each count of conviction.

PENALTY IS MANDATORY: YES & NO

REMARKS: See above

W/DT-CR-3